

**MINUTES**  
**EAU CLAIRE CITY COUNCIL LEGISLATIVE MEETING**

**Tuesday, July 28, 2015**

**City Council Chamber**

**4:00 p.m.**

**PLEDGE OF ALLEGIANCE AND ROLL CALL**

Council President Kincaid called the meeting to order. The following members were present: Council Members Catherine Emmanuelle, Kerry Kincaid, David Klinkhammer, Eric Larsen, Monica Lewis, Kathy Mitchell, David Strobel, Tim Tewalt, Bob Von Haden, Andrew Werthmann, and Michael Xiong.

**CONSENT AGENDA**

The Council considered a resolution adopting the Consent Agenda for the following items of routine business on Tuesday, July 28, 2015:

- Approving Minutes of Regular Meeting of July 14, 2015.
- Granting new bartender licenses.
- Granting the renewal of bartender licenses for the 2015-2017 licensing period.
- Granting Change of Agent for the Combination Class A Fermented Malt Beverage and Intoxicating Liquor license of Consumers Coop Assn. of Eau Claire, d/b/a Mega Foods West, 2615 N. Clairemont Avenue from Katy L. Pederson to Alec J. Russell.
- Granting Change of Agent for the Combination Class A Fermented Malt Beverage and Intoxicating Liquor license of Sam's East, Inc., d/b/a Sam's Club #8185, 4001 Gateway Drive from Jason Fullmer to Crysten L. Ritzel.
- Granting a temporary expansion of the Combination Class B Intoxicating Liquor & Fermented Malt Beverage licensed premise of Wigwam Tavern LLC, d/b/a Wigwam Tavern, 314 E. Madison Street, to include a fenced in area for a Wam-Fest 2015, on August 21 & 22, 2015.
- Granting a Combination Class A Intoxicating Liquor and Fermented Malt Beverage license to Walgreen Co., d/b/a Walgreens #01937, 1106 W. Clairemont Avenue, Sarah K Hendrick, agent.
- Granting of a Secondhand Article Dealer license, Retro Distortions LLC, d/b/a Retro Distortions at 312 E. Madison Street.
- Authorizing Greater West Central Area Labor Council to conduct the Labor Day Picnic on Monday, September 7, 2015 at Phoenix Park.
- Authorizing City of Eau Claire Parks, Recreation and Forestry Department to conduct the Clearwater Winter Parade and Celebration on Saturday, December 19, 2015 at Hobbs Ice Center and along Grand Avenue and First Avenue in Eau Claire.
- Approving the bid and proposal for Procurement No. 2015-45, Jeffers Road Park Improvements.

Thereupon a motion was offered by Council Member Klinkhammer and seconded by Council Member Tewalt "to adopt the consent resolution". Said motion passed by unanimous vote.

## **PROCLAMATION**

Council President Kincaid, on behalf of the entire Council, proclaimed Tuesday, August 4, 2015, as National Night Out in the City of Eau Claire and encouraged citizens to take part in the 20<sup>th</sup> annual event at Owen Park.

## **PROMISSORY NOTES**

The City Council considered a resolution authorizing the issuance of \$4,340,000 aggregate principal amount of General Obligation Corporate Promissory Notes, Series 2015A, of the City of Eau Claire, Eau Claire and Chippewa Counties, Wisconsin, providing details, prescribing the form of note, awarding the notes to the best bidder, and levying taxes. Thereupon a motion was offered by Council Member Larsen and seconded by Council Member Emmanuelle “to adopt the resolution”. Said motion passed by unanimous vote.

The City Council considered a resolution authorizing the issuance of \$11,810,000 aggregate principal amount of General Obligation Corporate Promissory Notes, Series 2015B, of the City of Eau Claire, Eau Claire and Chippewa Counties, Wisconsin, providing details, prescribing the form of note, awarding the notes to the best bidder, and levying taxes. Thereupon a motion was offered by Council Member Von Haden and seconded by Council Member Werthmann “to adopt the resolution”. Said motion passed by unanimous vote.

## **LICENSING**

The Council considered a resolution granting a temporary expansion of the Combination Class B Intoxicating Liquor and Fermented Malt Beverage licensed premise of Bear Creek Grill, Inc., d/b/a Grizzly’s Wood-Fired Grill & Steaks, 4890 Golf Road on Wednesday, August 19, 2015 for a Pig Roast event. Thereupon a motion was offered by Council Member Mitchell and seconded by Council Member Xiong “to adopt the resolution”. Said motion passed by unanimous vote.

The Council considered a resolution granting a Temporary Class B Fermented Malt Beverage license to Perpetual Benefit, Kristin Southard, President, on Saturday, October 3, 2015, at 3456 Craig Road, Eau Claire Indoor Sports Center, for First Impact W.A.K.O. USA Kickboxing event. Thereupon a motion was offered by Council Member Strobel and seconded by Council Member Lewis “to adopt the resolution”. Said motion passed by unanimous vote.

## **SPECIAL EVENTS**

The City Council considered a resolution authorizing Wagner’s Lanes and Knights of Columbus to conduct the Chippewa Valley Slam Fest 5K on Saturday, August 1, 2015 beginning at Wagner’s parking lot and on city trails and sidewalks. Thereupon a motion was offered by Council Member Klinkhammer and seconded by Council Member Tewalt “to adopt the resolution”. Said motion passed by unanimous vote.

## **GRAND EVENING ON THE BRIDGE**

The City Council considered a resolution authorizing Downtown Eau Claire, Inc. to conduct A Grand Evening on the Bridge on Wednesday, August 26, 2015 on the Grand Avenue Bridge. Thereupon a motion was offered by Council Member Larsen and seconded by Council Member Emmanuelle “to adopt the resolution”. Said motion passed by unanimous vote.

The Council considered a resolution granting a Temporary Class B Wine license to Rotary International 6250 Club of Eau Claire, Jerry Kuehl President, on Wednesday, August 26, 2015, for the 2<sup>nd</sup> Annual Grand Evening on the Bridge event to be held on the Grand Avenue Foot Bridge. Thereupon a motion was offered by Council Member Von Haden and seconded by Council Member Werthmann “to adopt the resolution”. Said motion passed by unanimous vote.

## **BUDGET ADJUSTMENTS**

The City Council considered a resolution authorizing appropriation adjustments to the Program of Services for grants, donations, and budget adjustments from the second quarter of 2015. Thereupon a motion was offered by Council Member Mitchell and seconded by Council Member Xiong “to adopt the resolution”. Said motion passed by unanimous vote.

## **PLAT AMENDMENT**

The Council considered a resolution amending the final plat for Thistledown Subdivision in the Town of Washington as shown on Planning File #P-7-03 Amd. #8. Thereupon a motion was offered by Council Member Strobel and seconded by Council Member Lewis “to adopt the resolution”. Said motion passed by unanimous vote.

## **ENCROACHMENTS**

The City Council considered a resolution granting a permanent encroachment to the property owner of 205 S. Barstow Street (The Lismore) for structural footings at 205 S. Barstow Street. Thereupon a motion was offered by Council Member Klinkhammer and seconded by Council Member Tewalt “to adopt the resolution”. Said motion passed by unanimous vote.

The Council considered a resolution granting a permanent encroachment to the property owner of 205 S. Barstow Street (The Lismore) for sun shades attached to 205 S. Barstow Street. Thereupon a motion was offered by Council Member Larsen and seconded by Council Member Emmanuelle “to adopt the resolution”. Said motion passed by unanimous vote.

## **APPOINTMENTS**

The City Council considered a resolution approving the following appointments to boards, committees and commissions:

Administrative Review Board - Mildred Larson – new appointment to a two-year term to expire June 30, 2017.

Transit Commission - Ethan Fuhrman – reappointment as University Student Representative to a term to expire August 31, 2016

Thereupon a motion was offered by Council Member Mitchell and seconded by Council Member Emmanuelle “to adopt the resolution”. Said motion passed by unanimous vote.

### **STRATEGIC PLAN**

The City Council considered a resolution approving the 2015 – 2018 Strategic Plan for the City. Thereupon a motion was offered by Council Member Mitchell and seconded by Council Member Klinkhammer “to adopt the resolution”. Said motion passed by unanimous vote.

### **ORDINANCES**

There were no ordinances for introduction or adoption on the Council agenda.

### **ADJOURNMENT**

A motion was offered by Council Member Lewis and seconded by Council Member Klinkhammer “that this meeting does now adjourn.” Said motion passed by unanimous voice vote.

Adjournment: July 28, 2015

Time: 4:52 p.m.

ATTEST:

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Kerry J. S. Kincaid, President

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Donna A. Austad, City Clerk